

United States District Court

Western District of Wisconsin

UNITED STATES OF AMERICA

AMENDED JUDGMENT IN A CRIMINAL CASE
(for offenses committed on or after November 1, 1987)

V.

Case Number: 04-CR-164-C-07

RICARDO ROMERO

Defendant's Attorney: Robert T. Ruth

The defendant, Ricardo Romero, was found guilty on counts 2, 11 and 12 of the superseding indictment.

ACCORDINGLY, the court has adjudicated defendant guilty of the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21 U.S.C. § 846	Conspiracy to Distribute Five Kilograms or More of Cocaine, a Schedule II Controlled Substance, in violation of 21 U.S.C. § 841(a)(1); a Class C Felony	April 30, 2004	2
21 U.S.C. § 841(a)(1)	Possess with Intent to Distribute Five or More Grams of Cocaine Base, a Schedule II Controlled Substance; a Class B Felony	April 30, 2004	11
21 U.S.C. § 841(a)(1)	Possess with Intent to Distribute Cocaine, a Schedule II Controlled Substance, a Class C Felony	April 30, 2004	12

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

Defendant's Date of Birth: January 24, 1982
Defendant's USM No.: 05766-090
Defendant's Residence Address: c/o Leticia C. Cruz
 2818 Curry Parkway, Apt. 3
 Madison, WI 53713
Defendant's Mailing Address: c/o Bureau of Prisons

August 22, 2008

 Date of Imposition of Judgment

 /s/ Barbara B. Crabb

 Barbara B. Crabb
 District Judge
 August 22, 2008

 Date Signed:

IMPRISONMENT

As to each of counts 2, 11, and 12 of the superseding indictment, it is adjudged that defendant is committed to the custody of the Bureau of Prisons for imprisonment for a term of 84 months on each count, with the terms to be served concurrently. I recommend that defendant be afforded the opportunity for substance abuse and anger management treatment while confined and that he be placed in a community corrections center before his release.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
Deputy Marshal

SUPERVISED RELEASE

The terms of imprisonment are to be followed by three-year terms of supervised release for counts 2 and 12 and five years for count 11, with all terms to be served concurrently.

Defendant shall report to the probation office in the district to which defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

Defendant shall not commit another federal, state, or local crime.

Defendant shall not illegally possess a controlled substance.

If defendant has been convicted of a felony, defendant shall not possess a firearm, destructive device, or other dangerous weapon while on supervised release.

Defendant shall cooperate with the collection of DNA by the U.S. Justice Department and/or the U.S. Probation and Pretrial Services Office as required by Public Law 108-405.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Financial Penalties sheet of this judgment.

Defendant shall comply with the standard conditions that have been adopted by this court (set forth on the next page).

In light of defendant's characteristics and the nature of his offense, the following special conditions of supervised release are appropriate. Defendant is to:

- 1) Provide the supervising U.S. probation officer any and all requested financial information;
- 2) Register with local law enforcement agencies and the state attorney general as directed by the supervising U.S. probation officer;
- 3) Cooperate with the appropriate mental health agency in the assessment and referral process for case management services. As approved by the probation officer, defendant shall follow through with such recommendations, which shall include counseling, medication recommendations and any housing placement. Defendant shall take any prescribed medications as directed by a licensed medical provider;
- 4) Abstain from the use of alcohol, from the use of illegal drugs and from association with drug users and sellers and participate in substance abuse treatment. Defendant shall submit to drug testing beginning within 15 days of release and 60 drug tests annually thereafter. The probation office may utilize the Administrative Office of the U.S. Courts' phased collection process; and
- 5) Submit his person, residence, office or vehicle to a search conducted by a U.S. probation officer at a reasonable time and in a reasonable manner whenever the officer has reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be a ground for revocation; defendant shall warn any other residents that the premises he is occupying may be subject to searches pursuant to this condition.

STANDARD CONDITIONS OF SUPERVISION

- 1) Defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) Defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) Defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) Defendant shall support his or her dependents and meet other family responsibilities;
- 5) Defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) Defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) Defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances except as prescribed by a physician;
- 8) Defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) Defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) Defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) Defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) Defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) As directed by the probation officer, defendant shall notify third parties of risks that may be occasioned by defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm defendant's compliance with such notification requirement.

CRIMINAL MONETARY PENALTIES

Defendant shall pay the following total financial penalties in accordance with the schedule of payments set forth below.

<u>Count</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
2	\$100.00	\$0.00	\$0.00
11	\$100.00		
12	\$100.00		
Total	\$300.00	\$0.00	\$0.00

As to counts 2, 11, and 12 of the superseding indictment, it is adjudged that defendant is to pay a \$100 criminal assessment penalty for each count for a total of \$300 to the Clerk of Court for the Western District of Wisconsin immediately following sentencing.

Defendant does not have the means or earning capacity to pay a fine without impairing his ability to support himself or his dependents upon release from custody.

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order:

- (1) assessment;
- (2) restitution;
- (3) fine principal;
- (4) cost of prosecution;
- (5) interest;
- (6) penalties.

The total fine and other monetary penalties shall be due in full immediately unless otherwise stated elsewhere.

Unless the court has expressly ordered otherwise in the special instructions above, if the judgment imposes a period of imprisonment, payment of monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court, unless otherwise directed by the court, the probation officer, or the United States Attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

In the event of a civil settlement between victim and defendant, defendant must provide evidence of such payments or settlement to the Court, U.S. Probation office, and U.S. Attorney's office so that defendant's account can be credited.